

Utah Board of Juvenile Justice

Minutes

Date:	Friday, Mar. 24, 2006	Time:	8:00 – 10:30 am	Place:	State Capitol Complex Beehive Room
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Members Present	Gaby Anderson, Gary Anderson, Judge Brown, Andria Burton, Adam Cohen, Gary Dalton, Michael Di Reda, Tonia Hashimoto, Max Jackson, Jennifer Jolley, Holly Martak, Carol Page, Fred Peake, Natalie Thornley, Lonnie Thomas, Paul Tsosie, Russ Van Vleet, Huy Nguyen
Members Excused	Pat Berckman, Maria Garciaz, Gini Highfield
Staff & Visitors	Reg Garff, Jo Lynn Kruse, Matt Davis
Absent	

Agenda Item:	Welcome and Chair's Report
Notes:	Fred Peake called the meeting to order and introduced new member Gaby Anderson. The UBJJ Board still needs three more members and none of those can be a government employee. One of the three needs to be a youth member. The next board meeting will be on April 28 th at 9:30am in the Olmstead Room, East Wing at the State Capitol. UBJJ Board meetings are always held the 4 th Friday of the month. The remaining meetings for 2006 will be: Apr. 28 th , May 26 th , June 23 rd , Aug. 25 th , Sept. 22 nd , Oct. 27 th and Dec. 1 st . Please mark your calendars. The week of May 22 nd is when Elizabeth Woolf will come for our site visit. We will have an executive committee meeting at that time and also in July.

Agenda Item:	Committee Reports
Notes:	<p>Pre-Adjudicated Committee – Pat Berckman is excused today.</p> <p>Post-Adjudicated Committee – Adam Cohen – nothing to report.</p> <p>Title V Committee – Carol Page</p> <p>Carol is going to visit Big Brothers, Big Sisters. Also, South Salt Lake is progressing nicely.</p> <p>Youth Committee/Do the Write Thing – Andria Burton</p> <p>The <i>Do the Write Thing</i> Luncheon will be on Apr. 28th at the Governor's Mansion. We now have the names of the top 12 finalists. We also have some new schools that participated this year. Our VIP judges are: Judge Andrew Valdez, Mr. & Mrs. Brent Beesley, Congressman Jim Matheson, Nadine Wimmer, Jamie Watson, Richard Paul Evans, Lou Callister and Billy Schuffenhauer. First Lady, Mary Kaye Huntsman and Olympian Billy Schuffenhauer will be keynote speakers. Last year's winner, Jacques Reviea will be there as well as Rasha Najjir, who will speak about how Kuwait started <i>Do the Write Thing</i> after the Gulf War. The DVD on DTWT will be shown as guests arrive. The book we've decided upon giving to the VIP judges is a Richard Paul Evans book titled <u>The Spyglass</u>.</p> <p>DMC – Mike Di Reda</p> <p>Reg reported for Mike. The Juvenile Rights DVD is now being used in the district courts. The probation agreement written in Spanish is also available for use. We will present our RRI numbers again today, prepared by Audrey Hickert. We will continue to add new ad hoc members to DMC from education and other entities.</p>

Agenda Item:	UBJJ Outcome Evaluation Update
Notes:	<p>Matt Davis presented two proposed tools to increase evidence based programming. The purpose is to increase program quality by creating two tools to enable board members and programs to use research findings to create and improve funded programs. Tool number one is a data repository that will include comprehensive data on Utah youth and will include:</p> <ul style="list-style-type: none"> • ATOD use • Antisocial behavior

	<ul style="list-style-type: none"> • Crime rates • Risk and protective factors • Other archival indicators <p>This tool will help data analysis at multiple levels, State, County and Program level. Tool number two will provide summaries of effective program principles, such as effective interventions, peer contagion and developing programs in rural areas. Also included are best practices for specific types of programming, i.e. after school programs. These tools will be in maintenance phase in about a year.</p> <p>Russ Van Vleet announced that invitations are in the mail to UBJJ board members for The Utah Criminal Justice Center on April 11th.</p>
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Agenda Item:	Juvenile Justice Specialist Report
Notes:	<p>Reg discussed an important issue for the board to ponder. With the cessation of ABS supplemental money, we will be \$104,000 over budget and need to make cuts. We have three options.</p> <ol style="list-style-type: none"> 1. We have \$60,000 in old year money we can pull out and use 2. Make cuts, select a project or eliminate all together 3. Make across the board cuts, or a combination of the two. <p>Some grants we have to hold harmless and those are Native American, outcome measures/compliance monitoring and the Jail Removal Project.</p> <p>Gary Dalton made the motion to take the 10% cuts while in the next 30 days we evaluate South Summit, the PRA and the impacts of DMC and also evaluate grantees that are not reporting on time to determine if we will make cuts there. Gary Anderson seconded the motion and it passed unanimously.</p>

Agenda Item:	Montana Meth Project
Notes:	<p>Carol Page discussed the Montana Meth Project and a DVD was shown that included radio spots and television spots that appear on Montana TV where the focus is on prevention and where kids talk to kids. The National Association of Counties has voted meth as their first priority. See www.methresources.gov for complete information. A man from Montana funded the entire Montana campaign with five million dollars of his own money. He will share this project with any state that would like it. Utah has a Meth Task Force and a video on Meth cleanup, but there are no national standards and we hope those will be developed. It would cost Utah three million dollars to run our own campaign with Montana's experience and materials. It would of course be done using Utah youth. We do not know if Montana's ads were paid for or run as public service announcements. Carol will find out. Discussion ensued as to whether or not an ad hoc committee for our own meth project would be a possibility. Carol volunteered to chair the committee and Holly Martak and Natalie Thornley volunteered to be on the committee. Holly Martak made the motion to accept the meth project. Gary Anderson seconded the motion and it passed unanimously. Further information can be obtained at www.montanameth.org and www.notevenonce.com.</p>

The next meeting is scheduled for Friday, Apr.28, 2006 at 8:00 a.m.
Utah State Capitol Complex, East Bldg. Seagull Room.
Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ